



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 22, 2020 at 6:00 p.m.

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

Executive Session re 139 North Wood Road/Brookside Complaint/Ambulance

WORKSHOP

Planning Commission Memo re Amending Ordinance 110

Recreation Memo dated 1/10/20

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 8, 2020.
2. **Motion to pay General Fund bills in the amount of \$ 59,076.30**
3. **Motion to pay Recreation Fund bills in the amount of \$ 560.58**

OLD BUSINESS:

4. **Motion** to approve Plgit P-Card
5. **Motion** to rescind previous motion on Facebook page posting

NEW BUSINESS:

6. **Motion** to advertise for a public hearing on the amendments to Ordinance 110
7. **Motion** to accept the Amended Fiscal Year 2020 budget.
8. **Motion** to approve Resolution No. 2020-03 restatement of qualified retirement plan.
9. **Motion** to execute Summit Financial Corporation Governmental Volume Submitter Defined Benefit Plan – Adoption Agreement #07-001.
10. **Motion** to approve the processing of GASB pension reports at the cost of \$500.



- 11. Motion** to approve the Tri-State Geese Police proposal for environmentally safe Canada goose control at a weekly cost of \$400.00 along with addling charge of \$100 per nest.
- 12. Motion** to approve Akenac Park use request by Delaware Township Fire Company for ice rescue refresher training on Saturday, February 1, 2020 from 10am to 2pm.
- 13. Motion** to approve Akenac Park use request by Delaware Township Fire Company on Tuesday nights beginning May 5, 2020 until October 27, 2020 from 7pm to 10pm on an as needed basis for firefighting operational training.
- 14. Motion** to approve Quarry use request by PEEC on April 12, 15 and 18, 2020 from 9:30am to 12:00pm for a geology class.
- 15. Motion** to approve Akenac Park use request by Delaware Valley Elementary School Kindergarten classes for a field trip on Wednesday, May 20, 2020 with a rain date of Thursday, May 21, 2020 from 10am to 1:30pm.
- 16. Motion** to approve field 1 & 3 use request by Pike County Women's Softball League on Sunday's 3:30 p.m. to 8:00 p.m.; Tuesdays and Thursdays from 6:15 p.m. to 9:00 p.m. from June 7 through August 9, 2020.
- 17. Motion** to approve field 1 & 2 use request by Couples Fall Softball League on Sunday's from August 23rd to November 22, 2020 from 12pm to 6pm

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

PUBLIC COMMENT

Motion to adjourn